

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

June 17, 2003

PRESENTATIONS/INTRODUCTIONS

Chairman Wilson will be presenting certificates to this year's Health and Nutrition Essay Contest winners

CONSENT

4. Revised Title to read:
Supervisor Campbell - Foothill-Trabuco Specific Plan *Review Board* - Appoint Mark S. Anderson, Irvine, to complete term ending 6/30/04
18. Revised Title to read:
Integrated Waste Management Department - *Approve termination of emergency action originally approved on 9/10/02*, for recent sudden and unexpected movement in landslide mass and necessary emergency repair to complete work, Frank R. Bowerman landfill; set review to determine continuing need for emergency action for 7/1/03, 9:30 a.m. and every 14 days thereafter - District 3 (4/5 vote) (Continued from 9/10/02, Item 61; 9/24/02, Item 64; 10/8/02, Item 6; 10/22/02, Item 13; 11/5/02, Item 17; 11/19/02, Item 12; 12/10/02, Item 17; 12/17/02, Item 23; 1/7/03, Item 1; 1/14/03, Item 21; 1/28/03, Item 12; 2/11/03, Item 6; 2/25/03, Item 9; 3/11/03, Item 9; 3/25/03, Item 8; 4/8/03, Item 11; 4/29/03, Item 13; 5/13/03, Item 4; 5/20/03, Item 18; 6/3/03, Item 15)
20. Deleted
52. Deleted
56. Deleted
63. Continued to 6/24/03, 9:30 A.M.
64. Continued to 6/24/03, 9:30 A.M.
66. Continued to 7/22/03, 9:30 A.M.

DISCUSSION

71. Revised Title to read:
Community Services Agency - Approve amended agreements with La Habra (\$173,601; new total \$1,154,227), Garden Grove (\$285,638; new total \$1,807,416), TTI America, Inc. (\$198,923; new total \$1,043,355), Coast Community College District (\$331,536; new total \$1,844,592), Brea (\$35,610; new total \$199,485) and Propath (\$80,926; new total \$234,362) for Workforce Investment Act Cost Reimbursement, 6/30/03 - 9/30/03 - All Districts
81. Continued to 6/24/03, 9:30 A.M.
Revised Title to read:

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Housing and Community Development - Adopt policy for property tax exemptions *for affordable housing projects* - All Districts

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84. Revised Title to read:
John Wayne Airport - Approve agreements with Bon Terra Consulting (\$119,330), Austin Foust (\$128,700), Mestre Greve Associates (\$51,080 combined total), DMJM Aviation (\$187,018) and Landrum & Brown (\$177,000) for preparation of settlement agreement implementation plan and subsequent environmental documentation, *County of Orange v. Air California, et. al.*, 1/1/03 - 12/31/15 - District 2
94. Revised Title to read:
Sheriff-Coroner - Approve change order 4 to agreement with Henningson, Durham and Richardson, Inc. for *architectural-engineering* services of Building B, Theo Lacy Jail expansion (\$816,862; new total \$6,392,278) - District 3
95. Continued to 6/24/03, 9:30 A.M.
98. Deleted
100. Continued to 6/24/03, 9:30 A.M.
Revised Title to read:
County Executive Office - Approve FY 2003-04 employer and employee retirement contribution rates, *effective 7/11/03* - All Districts

CLOSED SESSION

CS-1. Relating to Orange County Attorney Association continued to 6/24/03, 9:30 A.M.

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 18, 71, 81and 100

S u p p l e m e n t a l I t e m (s)

- S103A. Continued to 7/1/03, 9:30 A.M.
County Executive Office – Acting as the Orange County Development Agency – Approve refunding in concept, Santa Ana Heights Project Area, 1993 Tax Allocation Revenue Bonds (\$55,000,000); and approve agreement 3-009SC with Stradling Yocca Carlson and Rauth for special counsel services – District 2
- SCS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -
Pursuant to Government Code Section 54956.9(a):
Name of Case: Hills for Everyone v. County of Orange (Nuevo Energy Corporation, Real Party in Interest); OCSC Case No. 02CC18652
- SCS-3. **County Counsel** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION –
Pursuant to Government Code Section 54957:

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Title: County Counsel